

ACTION COMMUNICATION

Date: 08/25/94

TO: MILWAUKEE
SQUAD 4
ATTN: SSA [REDACTED] (ROUTINE)

FROM: MILWAUKEE (P)

POINT OF CONTACT: SA [REDACTED]

b6
b7C

TITLE: SAFINA, NICOLO, SALVATORE, aka
Sofina, Nicolo;
DRUG MATTER;
OO: MILWAUKEE

REQUEST(S): Create subfiles for material that will be utilized in the investigation and prosecution of captioned matter.

DETAILS: It is requested that the following subfiles be opened to contain 1A exhibits; 1B for FD-192s; 1C for 192As non-evidence; FD-302 and Inserts go into the 302 subfile; and FISUR subfile will contain physical surveillance logs. It is anticipated that subpoenas will be utilized; therefore, it is requested that an SBP subfile be opened along with a TEL subfile for telephone subscriber and telephone toll information. It is requested that these subfiles be opened as needed when the aforementioned material is forwarded to case file.

open sub file
302
8/30/94
2

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<i>md</i>	
E		
NE		

UCFN: 281A-MW-31896

Sub 302-1

1 - File Copy
① - Work Copy
PCD:psr (2)